

**CITY COUNCIL
MINUTES
AUGUST 3, 2010**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present. Alderman Whitaker was absent.

MOTION by Skoklo, second by Schmidtke to approve the City Council Minutes for the previous meeting on July 20, 2010. Motion Carried.

MOTION By Thompson, second by Simpson to allow Donna Harvey three minutes to address the city council regarding 1731 Maple Street. Motion carried.

MOTION By Skoklo, second by Kambarian to approve the request from the Greater Madison County Federation of Labor, AFL~CIO, to hold the Labor Day Parade on Monday September 6, 2010 at 10:00 a.m., under the supervision of the Police and Public Works Departments. Motion carried.

MAYOR Hagnauer read letter of resignation from Wastewater Treatment Plant Superintendant, Terry Kelahan effective December 31, 2010.

MOTION By Kambarian, second by Jenkins to accept the resignation of Terry Kelahan with regrets. Motion carried.

MOTION By McDowell, second by Skoklo to approve a Resolution to approve an Agreement to enter into a group buying program with National Association of Theater Owners.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By McDowell, second by Wofford to place on file the HARC Minutes of July 27, 2010. Motion carried.

MOTION By McDowell, second by Jenkins to concur with the recommendation of the HARC Board and approve the proposed used book store at 1239 19th St. Motion carried.

MOTION By McDowell, second by Jackstadt to concur with the recommendation of the HARC Board and approve the proposed Aiello's Pizzeria Restaurant at 1318 Niedringhaus Ave. Motion carried.

MOTION By McDowell, second by Schmidtke to concur with the recommendation of the HARC Board and approve the request for business relocation of George Grove Plumbing to 2057 Edison Ave. and grant the Special Exemption. Motion carried.

MOTION By Skoklo, second by Smith to approve a Resolution denying the request for appeal of liquor license suspension for Super One Stop.

MOTION By Skoklo, second by Simpson to allow the Mayor-Liquor Commissioner to impose the suspension dates of Super One Stop at his discretion.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Kambarian to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2801 Willow within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Smith to award the Daily/Hourly Sewer Cleaning and Televising Rates Project to the low bidder Walden Associated Technologies at a combined Clean/TV Daily rate of \$2960.00.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Jenkins, second by Wofford to place on file the Monthly Police Reports for June 2010. Motion carried.

MOTION By Davis, second by Smith to approve a Resolution to assist the office of the Treasurer in determining priority for selection of delinquent municipal sewer accounts for possible for shut off of water.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Simpson, second by Wofford to place on file the Insurance & Safety Committee Meeting Minutes on file for July 20, 2010. Motion carried.

MOTION By Skoklo, second by McDowell to approve a Resolution approving contract for sale of property located at 1509 Pontoon Rd, Granite City Illinois to Randy Houser.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by McDowell to bring to the committee to sell City owned property located at 2216 Ohio Ave. to Nicole M. Lynch at 2218 Ohio Ave. as prescribed by ordinance.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Thompson to place on file the Industrial Search Committee Meeting Minutes for June 15 and July 6, 2010. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the bill list for July 2010 in the amount of \$2,594,126.38. Motion carried.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Partney voted no. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve the payroll for the period ending July 30, 2010 in the amount of \$625,795.27.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:35 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**